

Water District 120 Annual Meeting 2003 Resolutions

The water users of water district 120 meeting at the annual district meeting on February 10, 2003, at the Riverside Inn in Blackfoot, Idaho, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:
 - 1) The duties described in the Final Order Creating Water District 120, signed by the Director of the Idaho Department of Water Resources (IDWR), February 19, 2002, including:
 - a) Curtail illegal diversions;
 - b) Measure and report the diversions under water rights;
 - c) Enforce the provisions of the stipulated agreements approved by the Director, and;
 - d) Curtail out-of-priority diversions determined by the director to be causing injury to senior priority water rights if not covered by a stipulated agreement or a mitigation plan approved by the Director.
 - 2) Direction and guidance provided by the Director of IDWR pursuant to Idaho Water Law.
 - 3) The annual water district resolutions as adopted herein.
2. The Idaho Department of Water Resources be elected to provide the watermaster services for Water District 120. That the Director of IDWR appoint Lewis Rounds, an employee of IDWR, to provide watermaster services for the ensuing year.
3. As provided in Idaho Code § 42-608(4), the watermaster shall serve throughout the entire year after election at this meeting and upon appointment by the Director.
4. The water users of Water District 120 hereby empower the elected advisory committee to enter into a Memorandum of Understanding between the Water District and the Director of IDWR that will provide for the following:
 - a) Compensation of the watermaster and all related water district expenses for 2002 and 2003 shall be provided by IDWR if the district elects IDWR to provide the watermaster services and allow the Director of IDWR to appoint an employee of IDWR as watermaster.
 - b) There shall be no set budget or collection of budget for Water District 120 for the ensuing year, appointment a district treasurer for fiscal year 2004 will occur during a regular or special meeting of the advisory committee of Water District 120 before assessments from the water district are sent.

- c) The watermaster shall maintain an office for the ensuing year within the IDWR Eastern Regional Office, located in Idaho Falls, Idaho.
 - d) IDWR will provide office space, vehicles and the use of all necessary office and field equipment, and other necessary watermaster expenses. This arrangement shall not give Water District 120 any ownership interest in any IDWR office space and equipment.
 - e) IDWR's commitment is limited to providing one (1) full-time employee (FTE) for watermaster duties over the ensuing year, but the sub-districts created herein are expected to fund, at their own expense during 2002 and 2003, personnel and equipment necessary for measurement and reporting of diversions within the sub-districts.
 - f) Water District 120 will assume full responsibility for all expenses of the district starting on the second Monday of February, 2004.
- 5. Diversions in Water District 120 that are not already measured by one of the sub-districts created herein shall be measured directly by the water district in the ensuing year but assessed for measuring and reporting through the ESPA East Water Measurement District.
- 6. Water District 120 includes one or more ground water districts, irrigation districts or other geographical areas where the source of water or nature of water use is common among water right owners and users. Since ground water districts and irrigation districts may already be measuring and reporting diversions on their own, and in order to promote efficiency in the administration of water rights and water management, the Director of IDWR, working with the members of the water district through an advisory committee, may provide for sub-districts as he finds appropriate. The director therefore recognizes and provides the following sub-districts:
 - 1) Aberdeen-American Falls Ground Water District
 - 2) Bingham Ground Water District
 - 3) Bonneville-Jefferson Ground Water District
 - 4) ESPA East Measurement District (see resolution no. 5 above)
- 7. The sub-districts designated above may have employees or agents who measure and report diversions to IDWR, and who may provide other services to the sub-district. The Director of IDWR therefore may appoint employees or agents of the sub-districts as assistant watermasters for purposes of measuring and reporting water use to the watermaster of Water District 120. The water district watermaster and the Director of IDWR will provide direction and guidance to assistant watermasters for measuring and reporting of diversions in sub-districts, including but not limited to the following:
 - a) Each sub-district responsible for data collection shall provide an annual report of diversion data to the water district watermaster in accordance

with Idaho Code § 42-606, § 42-708, § 42-709, and the direction provided by the Director of IDWR.

- b) Assistant watermasters from sub-districts shall cooperate and coordinate with the water district watermaster and IDWR in sharing water use information.
- c) The regulation of diversions, including curtailment of diversions and other water right enforcement actions, shall be the primary responsibility of the water district watermaster and IDWR.
- d) Sub-districts may cooperate and participate with the water district and IDWR in resolution of unauthorized diversions or other enforcement matters.
- e) To the extent that sub-district assistant watermasters may otherwise be involved in the regulation or enforcement of diversions, such involvement will be under the instruction of the watermaster and the Director of IDWR.

8. WHEREAS, the water district meets in regular annual session, as provided by state law, and;

WHEREAS, an advisory committee shall be elected at each regular annual session to represent the interests of the water users and to provide input to the watermaster and the Director of IDWR, and;

WHEREAS Idaho Code 42-605 provides for voting by water users and election of an advisory committee, the water users of Water District 120 hereby resolve that the credentials for voting in any district meeting and for serving on the district advisory committee will be as follows:

The advisory committee shall consist of 11 members, of which no more than 3 of these shall represent non-irrigation water users. And be it further resolved that when available there shall be at least three committee members from both the Aberdeen-American Falls Ground Water District and the Bingham Ground Water District and at least two committee members from the Bonneville-Jefferson Ground Water District.

Must be a water user of the district as evidenced by a valid water right or an assessment for water delivery the previous year.

Must have paid all assessments owed to the water district.

9. BE IT RESOLVED that the Water District 120 budget will be approved for a fiscal year starting December 1 and ending November 30.
10. WHEREAS, it will be necessary for Water District 120 to be self-sufficient and responsible for all cost incurred beginning the day after the annual meeting of Water District 120 held on the second Monday of February 2004, and.

WHEREAS, The fiscal year of Water district 120 and the annual meeting date for the water district are not on the same day, and,

WHEREAS, multiple bills from both water districts, ground water districts, and water measurement districts can be confusing to some water users.

BE IT RESOLVED that the fiscal year 2003 budget for Water District 120 will be for zero (0) dollars as outlined in resolution 4, and

BE IT FURTHER RESOLVED that the budget for fiscal year 2004 (beginning December 1, 2003 and ending November 30, 2004) be set at this annual meeting as follows:

Expenses	WD 120 Admin.	WD 120 meas.	TOTAL
IDWR Contract	70,000	30,000	100,000
Report/Office Supplies/Mailings	2,000	4,000	6,000
Auto/Travel Expenses	1,000	1,000	2,000
Misc. Equipment	4,000	2,000	6,000
Meeting Expense	1,000	3,000	4,000
Totals	\$78,000	\$40,000	\$118,000

ALSO BE IT RESOLVED that fiscal year 2004 assessments for Water District 120 will be payable and due by January 31, 2004.

BE IT FURTHER RESOLVED that the advisory committee of Water District 120 has the power to reduce but not increase the amount collected and paid to the water district in the event that unforeseen circumstances dictate such an action.

11. The annual Water District 120 meeting shall hereafter be held on the second Monday of February, of each year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.
12. Copies of the minutes of the annual meeting, the budget as approved, all resolutions approved, and the report prepared in accordance with Idaho Code § 42-615, shall be filed with the director of the Department of Water Resources in accordance with Idaho Code § 42-617.
13. The watermaster of Water District 120 shall be responsible for submitting to IDWR annual reports showing water use and such other information that may be deemed necessary by the Director of IDWR in accordance with Idaho Code § 42-606, § 42-708, and § 42-709.

14. The watermaster and assistant watermasters are authorized under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:
 - a) Monitoring diversion and measuring rate and volume of water diverted from ground water and other public water sources.
 - b) Measuring the depth to water in wells.
 - c) Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and to determine compliance with mitigation provisions required by agreement or order of IDWR.
15. WHEREAS some small diversions would have regular assessments less than the amount required by the Water District to maintain their account,

BE IT RESOLVED that Water District 120 will have a minimum charge of \$30.00 on years when assessments are sent.